

Posted: June 25, 2008; 12:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65101

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## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers  
and promotes a prosperous Missouri.*

City Utilities  
301 E. Central  
Springfield, MO 65802

July 2, 2008

### VOTE TO CLOSE MEETING.

**Closed Meeting – 8:00 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

**Open Meeting – 9:30 a.m.**

### COMMISSION ITEMS

#### Action Items

1. **Consideration of Minutes – Fax Ballot, May 28, 2008 and Regular Meeting, June 6, 2008.**
2. **Consideration of Items on the Consent Agenda.**
  - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
  - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

#### Non-Action Items

1. **Committee Reports.**
  - a. Audit (Commissioners Farber, Kehoe, and Nichols)
  - b. Legislative (Co-chairs Anderson and Kehoe)
2. **Board Reports.**
  - a. Missouri Transportation Finance Corporation Board of Directors.  
(Commissioners Gach, Farber, and Nichols)
  - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.  
(Commissioners Michie, Anderson, and Kehoe)
3. **MoDOT Director's Report.**

## **PUBLIC PRESENTATIONS.**

1. **Update on Local Partnering to Achieve Regional Goals and Complete Major Projects.** **9:45 – 10:00 a.m.**  
*Howard Fisk, Transportation Committee Chairman of Springfield Area Chamber of Commerce*

## **MoDOT PRESENTATIONS.**

2. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Dave Nichols, Director of Program Delivery*
3. **Action Item – 2009-2013 Statewide Transportation Improvement Program.**  
*Kevin Keith, Chief Engineer and Roberta Broeker, Chief Financial Officer*
4. **Non-Action Item – Engineering Policy Guide.**  
*Joe Jones, Engineering Policy Administrator*
- **Items Removed from the Consent Agenda, if any.**  
(Taken in numerical order)

## **PUBLIC COMMENT PERIOD.**

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 10:00 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

## **COMMISSION CONCERNS.**

## **ADJOURN.**

## -- CONSENT AGENDA --

### All items on the Consent Agenda require Commission Action.

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

### BUSINESS ISSUES.

1. **Report and Recommendation to Retain Co-Bond Counsel.** Proposal to execute a third supplemental agreement to amend the Commission's Bond Counsel Services Agreement to retain Gilmore and Bell, P.C. and The Martinez Law Firm, LLC as Commission co-bond counsel for an additional two, one-year, contract extensions to expire December 31, 2010.  
*Rich Tiemeyer, Chief Counsel*

### STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

**Route 59, Buchanan County.** The proposed improvement replaces the existing Missouri River Bridge into Atchison Kansas approximately 100 feet downstream of the existing bridge. The new bridge will have four 12-foot lanes with ten-foot shoulders.  
*Don Wichern, District 1 Engineer*

**Route 13, Johnson County.** The proposed improvement will relocate Route 13 from Route OO/V to Route 50. The project will consist of two 12-foot lanes with four-foot shoulders to complete a two-lane facility with right of acquisition to accommodate future four-lane facility needs.  
*Beth Wright, District 4 Engineer*

**Route OO, Ste. Genevieve County.** The proposed improvements consist of grading and resurfacing. The roadway will consist of two 12-foot lanes and two-foot earth shoulders.  
*Mark Shelton, District 10 Engineer*

3. **Ratification and Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes.  
*Dave Nichols, Director of Program Delivery*

| <u>County</u> | <u>Route</u> | <u>Job Number</u> | <u>Date Commission<br/>Approved Design</u> |
|---------------|--------------|-------------------|--|
| Franklin      | 50           | J6P2075           | September 12, 2007                         |
| Jasper        | 66           | J7S0594           | August 9, 2006                             |
| Greene        | 60           | J8P0683C          | June 13, 2007                              |

## **POLICIES/ADMINISTRATIVE RULES.**

4. **Report and Recommendation Regarding Notice of Proposed Permanent Amended Rulemaking and Emergency Rulemaking for Overdimension and Overweight Permits.**  
Consideration of a proposal to file permanent amended administrative rules that promotes safety and the efficient movement of goods. These rules implement several changes to the overdimension and overweight permitting requirements. The emergency rules is necessary to meet economic needs and allows Missouri to be consistent with the other states.  
*Jan Skouby, Director of Motor Carrier Services*

## **PROPERTY ACQUISITION AND CONVEYANCES.**

5. **Change in Access, Break In Access, Route 30, Jefferson County.**  
Consideration of a break in Limited Access to allow THF-S High Ridge Development, L.L.C., to construct a fifty-eight foot right in/right out only entrance centered at the easterly right of way line of Route 30, opposite Station 792+10.58. THF-S High Ridge Development, L.L.C. shall provide geometric improvements along Route 30. The improvements shall include relocation of an outer road, construction of a raised median, and removal of an existing median crossover.  
*Ed Hassinger, District 6 Engineer*

## **INNOVATIVE FINANCE.**

6. **U.S. Highway 36 – Interstate 72 Corridor Transportation Corporation, Dissolution of Corporation.** Consideration of the U.S. Highway 36 – Interstate 72 Corridor Transportation Corporation's request to dissolve the Corporation.  
*Dave Silvester, Assistant District 3 Engineer*
7. **The City of Springfield, Missouri, State Highway Improvement Corporation, Dissolution of Corporation.** Consideration of the City of Springfield, Missouri, State Highway Corporation's request to dissolve the Corporation.  
*Kirk Juranas, District 3 Engineer*

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Year-to-Date. Period ending May 31, 2008.**  
*Deborah S. Rickard, Controller*